

## MINUTES

### **FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE**

April 17, 2013

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, April 17, 2013, at 5:18 p.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Nadine K. Nakamura  
Honorable Tim Bynum  
Honorable JoAnn A. Yukimura, Ex-Officio Member (*excused at 5:21 p.m.*)  
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo

Minutes of the April 3, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Hooser, and unanimously carried, the Minutes of the April 3, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-FED 2013-07:** on Bill No. 2467      A BILL FOR AN ORDINANCE AMENDING  
CHAPTER 5A, KAUAI COUNTY CODE  
1987, AS AMENDED RELATING TO REAL  
PROPERTY TAX      **[Approved as  
Amended.]**

There being no objections, the Committee recessed at 5:21 p.m.

The Committee reconvened at 5:28 p.m., and proceeded as follows:

**CR-FED 2013-08:** on Bill No. 2468      AN            ORDINANCE            AMENDING  
ORDINANCE      NO. B-2012-736,      AS  
AMENDED,      RELATING      TO      THE  
OPERATING BUDGET OF THE COUNTY  
OF KAUAI, STATE OF HAWAII, FOR THE  
FISCAL YEAR JULY 1, 2012 THROUGH  
JUNE 30, 2013, BY REVISING THE  
AMOUNTS      ESTIMATED      IN      THE  
GENERAL FUND AND THE SOLID  
WASTE FUND **[Approved.]**

There being no further business, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on May 1, 2013:

  
\_\_\_\_\_  
TIM BYNUM  
CHAIR, FED COMMITTEE